City of Flandreau
City Council Meeting

Agenda

6:30 p.m., Monday
March 4th, 2019
City Council Chambers
1005 W. Elm Avenue
Flandreau, SD

Meeting called by:	Mayor Bonrud
Type of meeting:	Regular

Agenda topics

	Pledge of Allegiance	Alderman Pesall
2	Adopt Agenda	City Council
2	Approve Minutes	City Council
2	Approve Bills	City Council
	Public Comments	
	Administrative Reports	
5	Mayor's Report	Mayor Bonrud
5	City Administrator's Report	Jeff Pederson
5	Flandreau Police Department	Chief Weber
2	Approve Administrative Reports	City Council
	Old Business	
	None	
	New Business	
2	Award Bid for Cemetery Land Lease	City Council
2	Authorize Mayor to sign SDDOT Agency Agreement	City Council

2	Incentive Pay Increase – Ryan Sherman	City Council
2	Pay Increase – Taylor White	City Council
2	Application for Temporary On-Sale Liquor License – Blue Jays	City Council
2	Application for Temporary On-Sale Liquor License – Mad Mary's	City Council
2	Application for Temporary On-Sale Liquor License – Bar X Bar	City Council
	Council Comments	
Special notes:	Other business properly referred to the City Council.	

Jeff Pederson
City Administrator

Distribution:
Mayor Bonrud
Alderman Bjerke
Alderman Pesall
Alderman Sutton
Alderman Tufty
Alderman Unger
Alderman Whitman

Cc:
Newspaper: Moody County Enterprise
Radio: Carol Kiecksee
City Attorney: Corey Bruning

CITY OF FLANDREAU
1005 W. Elm Avenue
Flandreau, SD 57028-1404

COUNCIL PROCEEDINGS
February 19th, 2019

The City Council of the City of Flandreau, South Dakota, met in regular session on Tuesday, February 19th, 2019 at 6:35 p.m. at the City Council Chambers, 1005 W. Elm Avenue, Flandreau, SD.

Present: Aldermen: Brad Bjerke, Bob Pesall, Dan Sutton, and Donald Whitman. Absent: Mayor Mark Bonrud; Aldermen Karen Tufty and Jason Unger. Also present were Jeff Pederson and Karen Gundvaldson, City of Flandreau; Chief Zach Weber, Flandreau Police Department (FPD); and Brenda Wade Schmidt, Moody County Enterprise.

The proposed agenda was reviewed. Motion by Bjerke and seconded by Pesall to adopt the proposed agenda. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Motion by Whitman and seconded by Pesall to approve the minutes of February 4th, 2019. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Motion by Pesall and seconded by Bjerke to allow the following claims for the City and to pay them: Payroll 2/13/2019: general, 14,699.21; 3rd penny, 215.25; water, 3,519.31; electric, 6,953.60; sewer, 3,063.49; airport, 128.26; solid waste, 192.39; (19668) Amaril Uniform Company, uniforms/electric, 2,512.71; Big Sioux Comm Water System, water usage, 70.00; Bob's Electric, repairs, 344.95; Booster Publishing, publishing/advertising, 720.58; Border States Electric Supply, supplies, 1,266.45; Bruning & Lewis Law Firm, professional fees, 375.00; Cybercoach, repairs, 863.75; Ekern Home Equipment, repairs/supplies, 1,139.24; Elite Business Systems, supplies/contract, 264.18; Ena Marquez, deposit refund, 250.00; Equipment Blades, supplies, 2,160.00; Great America Financial SVCS, contract, 186.35; Greg's Welding, repairs, 125.00; Heiman, clothing, 13,967.80; IState Truck Center, repairs, 36.40; Lucas Dailey, training, 59.94; Maynards of Flandreau, supplies, 44.92; Metron-Farnier, Verizon service plan, 300.00; MidAmerican Energy, gas bill, 4,131.62; Moody County Enterprise, minutes, 184.98; Office Peeps, supplies, 279.03; Postmaster, postage, 265.00; Powers Oil Company, diesel fuel, 397.08; Productivity Plus Account, supplies, 257.50; Ramsdell F&M, propane, 349.54; River's Edge Cooperative, gas/oil/propane, 2,413.72; SD Municipal Electric Association, training, 15.00; SD Supplemental Retirement Plan, retirement, 192.31; Sioux Falls Area Humane Society, professional fees, 226.74; Sioux Falls Psychological Services, interview/report writing, 453.00; Sioux Valley Energy, electric, 182.00; Sparkle Car Wash, vehicle wash, 8.10; Sturdevant's Auto Supply, supplies, 1,031.44; Taylor White, gas, 56.76; Tyler Lumber Co., supplies, 425.99; Verizon Wireless, jet packs/cell phone, 378.47; Waxdahl NAPA Plus, supplies, 469.71; (19704). January EFT'S: CoBank, interest, 19,786.43; Dakotacare, health insurance,, 19,765.57; EFTPS, taxes, 27,314.03; Missouri River Energy Services, energy cost, 137,295.87; SD State Treas-Sales Tax, taxes, 7,021.64; SD State Treas-Sales Tax, excise tax, 27.10; US Department of Agriculture, water bond payment, 3,381.00. The following members

voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

There were no Public Comments.

Council President Sutton shared that the Sesquicentennial Committee will be promoting the need to "spruce up" properties in Flandreau in anticipation of planned summer celebrations. Service announcements thru local media will also take place. Sutton read a proclamation recognizing Catherine L. Allen-Teer on the occasion of her 96th birthday as well as her many contributions to the community.

The City Administrator commended City staff and Flandreau residents for their efforts regarding snow removal after the recent snowfalls. He also requested assistance from homeowners in clearing snow around fire hydrants. Pederson shared that he is obtaining quotes to begin budgeted repairs/upgrades at the Community Center, indicating he is hopeful that work can be completed in a manner that will not interfere with upcoming events that have been booked.

Chief Zach Weber shared with Council his intent to begin bike patrols as weather permits during those periods of time when there is more than one patrol officer on duty and during major events. Mobility would be improved at crowded events when utilizing bikes. It will also enable more interaction between officers and the public.

Motion by Whitman and seconded by Pesall to approve the Administrative Reports. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Old Business: None

New Business: Motion by Whitman and seconded by Bjerke to approve the addition of a Summer Seasonal Worker position to perform cemetery mowing and maintenance under the direction of the Park Supervisor. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Chief Weber made a presentation to Council regarding Code Red, a system that can record, send, and track personalized voice, email, text, and social media messages to citizens for emergency and critical notifications. Motion by Bjerke and seconded by Whitman to approve the contract with Code Red at an annual cost of $1,500.00. The following members voted aye: Bjerke, Pesall, Sutton, and Whitman. Nays: None. Absent: Tufty and Unger. Motion carried.

Council Comments: Council President Sutton indicated he will be emailing a Sesquicentennial Committee update to Council members.

The Council President declared the meeting adjourned at 7:34 p.m.

Dan Sutton
Council President

ATTEST:

Jeff Pederson
City Administrator

CITY OF FLANDREAU

Council Approval Report for First National Bank--500330

(Council Approval Report)

Vendor InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted $	YTD Balance
4		AFLAC, ATTN: REMITTANCE PROCESSING SERVICES, 1932 WYNNTON RD., COLUMBUS, GA, 31999-0797							
445422	02/12/19	SUPPLEMENTAL INSURANCE PAYABLE	03/05/19	$96.32	$96.32	101-00-2165	AFLAC Ins Payable	$0.00	($96.32)
445422	02/12/19	SUPPLEMENTAL INSURANCE PAYABLE	03/05/19	$100.55	$100.55	602-00-2165	AFLAC Ins. Payable	$0.00	($100.57)
445422	02/12/19	SUPPLEMENTAL INSURANCE PAYABLE	03/05/19	$155.62	$155.62	603-00-2165	AFLAC Ins Payable	$0.00	($155.62)
445422	02/12/19	SUPPLEMENTAL INSURANCE PAYABLE	03/05/19	$33.60	$33.60	604-00-2165	AFLAC Ins Payable	$0.00	($33.60)
					$386.09				
1543		AMARIL UNIFORM COMPANY, 8020 UNIVERSITY AVE NE, FRIDLEY, MN, 55432-1855							
140264	02/14/19	UNIFORMS-ELECTRIC	03/05/19	$83.72	$83.72	603-31-4265	Uniforms/Safety Clothing	$4,000.00	$1,487.29
140266	02/14/19	UNIFORMS-ELECTRIC	03/05/19	$83.72	$83.72	603-31-4265	Uniforms/Safety Clothing	$4,000.00	$1,487.29
140448	02/18/19	UNIFORMS-ELECTRIC	03/05/19	$81.44	$81.44	603-31-4265	Uniforms/Safety Clothing	$4,000.00	$1,487.29
140889	02/22/19	UNIFORMS-ELECTRIC	03/05/19	$289.32	$289.32	603-31-4265	Uniforms/Safety Clothing	$4,000.00	$1,487.29
					$538.20				
9		BIG SIOUX COMM WATER SYSTEM, , 23343 479TH AVE, EGAN, SD, 57024-6438							
2-26-2019	02/26/19	WATER PURCHASE	03/05/19	$16,057.44	$16,057.44	602-31-4284	Water Purchases	$215,000.00	$201,185.99
					$16,057.44				
12		BOB'S ELECTRIC, INC., 209 E. 2ND AVE., FLANDREAU, SD, 57028-1224							
21733	02/19/19	PVC COUPLING/DEEP BOX/STEEL BLANK COVER/SHOP	03/05/19	$5.55	$5.55	603-31-4250	Repairs	$2,000.00	$1,636.87
					$5.55				
1269		CENEX FLEETCARD, PO BOX 64745, ST. PAUL, MN, 55164-0745							
171941	02/23/19	GAS/OIL	03/05/19	$1,105.24	$1,105.24	101-02-4263	Gas/Oil	$16,000.00	$14,721.70
					$1,105.24				
917		CHRISTIANSEN COMPLETE WATER, PO BOX 46, MADISON, SD, 57042-0046							
2-2019	02/28/19	SERVICE 3/01-4/30, 2019	03/05/19	$25.04	$25.04	101-04-4260	Supplies	$13,500.00	$9,509.45
					$25.04				
1721		CINTAS, PO BOX 650838, DALLAS, TX, 75265-0838							
4016777566	02/18/19	MAT RENTAL/TOWELS	03/05/19	$157.23	$157.23	101-10-4260	Supplies	$4,000.00	$3,814.31
4016777566	02/18/19	MAT RENTAL/TOWELS	03/05/19	$32.67	$32.67	602-32-4260	Supplies	$6,750.00	$6,021.16
4016777566	02/18/19	MAT RENTAL/TOWELS	03/05/19	$32.67	$32.67	603-32-4260	Supplies	$7,000.00	$6,336.48
4016777566	02/18/19	MAT RENTAL/TOWELS	03/05/19	$32.66	$32.66	604-32-4260	Supplies	$6,500.00	$5,803.81
					$255.23				
808		CITY OF FLANDREAU - PETTY CASH, 1005 W. ELM AVENUE, FLANDREAU, SD, 57028-1404							
2-2019	02/25/19	POSTAGE FOR BILLING CARDS	03/05/19	$1.73	$1.73	602-32-4260	Supplies	$6,750.00	$6,021.16
2-2019	02/25/19	POSTAGE FOR BILLING CARDS	03/05/19	$1.73	$1.73	603-32-4260	Supplies	$7,000.00	$6,336.48
2-2019	02/25/19	POSTAGE FOR BILLING CARDS	03/05/19	$1.74	$1.74	604-32-4260	Supplies	$6,500.00	$5,803.81
					$5.20				
18		COLONIAL RESEARCH CHEMICAL CORP., P.O. BOX 609, NORFOLK, NE, 68702-0609							

CITY OF FLANDREAU

Council Approval Report for First National Bank--500330

(Council Approval Report)

Vendor InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted $	YTD Balance
143011	02/21/19	BIO BLOCKS/ UNIVERSAL WIPES	03/05/19	$666.17	$666.17	604-31-4260	Supplies	$8,500.00	$8,008.91
					$666.17				
1030	**DELTA DENTAL OF SOUTH DAKOTA, PO BOX 1157, PIERRE, SD, 57501-1157**								
1736674	02/20/19	DENTAL INSURANCE	03/05/19	$812.69	$812.69	101-00-2158	Dental Insurance Payabl	$0.00	($745.68)
1736674	02/20/19	DENTAL INSURANCE	03/05/19	$11.18	$11.18	211-00-2158	Dental Insurance Payabl	$0.00	($11.14)
1736674	02/20/19	DENTAL INSURANCE	03/05/19	$124.38	$124.38	602-00-2158	Dental Insurance Payabl	$0.00	($124.34)
1736674	02/20/19	DENTAL INSURANCE	03/05/19	$298.47	$298.47	603-00-2158	Dental Insurance Payabl	$0.00	($298.49)
1736674	02/20/19	DENTAL INSURANCE	03/05/19	$124.38	$124.38	604-00-2158	Dental Insurance Payabl	$0.00	($124.42)
1736674	02/20/19	DENTAL INSURANCE	03/05/19	$5.36	$5.36	606-00-2158	Dental Insurance Payabl	$0.00	($5.36)
1736674	02/20/19	DENTAL INSURANCE	03/05/19	$8.05	$8.05	612-00-2158	Dental Insurance Payabl	$0.00	($8.03)
					$1,384.51				
25	**DGR ENGINEERING, 1302 S. UNION ST., P.O. BOX 511, ROCK RAPIDS, IA, 51246-0511**								
233374	02/15/19	PROJECT #416611-PHASE #4-ELECTRIC DIST IMPROVEMENTS-PROFESSIONAL SERVICES THOUGH JANUARY 31, 2019/PROFESSIONAL PERSONNEL	03/05/19	$10,166.28	$10,166.28	603-31-5301	Electric Distribution Imp (	$0.00	($17,265.00)
					$10,166.28				
32	**ENG SERVICES, 207 S. CRESCENT ST., FLANDREAU, SD, 57028-1717**								
2-25-2019	02/25/19	HAULING SOLID WASTE	03/05/19	$45.00	$45.00	101-02-4280	Utilities	$11,000.00	$9,344.35
21538	01/31/19	HAUL SNOW-SIX DAYS	03/05/19	$650.00	$650.00	101-04-4240	Rentals	$3,500.00	$2,825.00
2-25-2019	02/25/19	HAULING SOLID WASTE	03/05/19	$45.00	$45.00	101-04-4280	Utilities	$5,500.00	$4,223.17
2-25-2019	02/25/19	HAULING SOLID WASTE	03/05/19	$45.00	$45.00	101-10-4280	Utilities	$10,000.00	$8,040.84
2-25-2019	02/25/19	HAULING SOLID WASTE	03/05/19	$45.00	$45.00	603-31-4280	Utilities	$7,500.00	$5,916.35
2-25-2019	02/25/19	HAULING SOLID WASTE	03/05/19	$12,850.60	$12,850.60	612-05-4293	Contract/Agreement	$155,000.00	$142,005.56
2-25-2019	02/25/19	DIESEL FUEL ESCALATION-4/1/2011	03/05/19	$130.31	$130.31	612-05-4293	Contract/Agreement	$155,000.00	$142,005.56
					$13,810.91				
1756	**GEOTEK ENGINEERING & TESTING SERVICES, INC, 909 EAST 50TH STREET NORTH, SIOUX FALLS, SD, 57104-0601**								
1903010-IN	02/26/19	TESTING FOR SAFE ROOM #2	03/05/19	$1,820.00	$1,820.00	101-13-5501	General Fund - Communi	$223,688.00	$223,688.00
					$1,820.00				
408	**GOVOFFICE, , 2112 BROADWAY ST. NE, SUITE 250, MINNEAPOLIS,, MN, 55413-3082**								
43918	01/01/19	SERVICE PACKAGE-THROUGH 11-30-2019	03/05/19	$650.00	$650.00	101-01-4230	Publishing/Advertising	$9,500.00	$8,915.42
					$650.00				
	HADASSAH SHIREY, 505 SE 9TH ST # 16, MADISON, SD, 57042-3532								
01-01149-08 H SHI	02/24/19	UTILITY BILLING REFUND-01-01149-08-HADASSAH SHIRLEY	03/05/19	$24.61	$24.61	603-31-3441	Utility Sales	$2,665,000.00	$2,163,044.92
					$24.61				
144	**HILLYARD / SIOUX FALLS, P.O. BOX 804925, KANSAS CITY, MO, 64180-4925**								
603325857	02/13/19	SUPPLIES/COM CENTER	03/05/19	$877.42	$877.42	101-10-4260	Supplies	$4,000.00	$3,814.31

CITY OF FLANDREAU

Council Approval Report for First National Bank--500330

(Council Approval Report)

Vendor InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted $	YTD Balance
					$877.42				
52	**INTERLAKES COMM ACTION PROGRAM, P.O. BOX 268, MADISON, SD, 57042-0268**								
2019	02/21/19	NUTRITION PROGRAM SUPPORT/TRANSIT	03/05/19	$7,700.00	$7,700.00	101-18-4562	Subsidies-Interlakes	$7,700.00	$7,700.00
					$7,700.00				
1327	**KS STATE BANK, PO BOX 69, MANHATTAN, KS, 66505-0069**								
2-2019	02/06/19	2012 PATROIT 3000 GALLON TANKER/PUMPER	03/05/19	$23,484.98	$23,484.98	101-40-4706	Principal - 2012 Fire Trk	$23,485.00	$23,485.00
2-2019	02/06/19	2012 PATROIT 3000 GALLON TANKER/PUMPER	03/05/19	$1,193.74	$1,193.74	101-40-4707	Interest - 2012 Fire Trk D	$1,194.00	$1,194.00
					$24,678.72				
801	**MEDIACOM, P.O. BOX 5744, CAROL STREAM, IL, 60197-5744**								
2-2019	01/28/19	ONLINE SERVICE	03/05/19	$59.99	$59.99	101-03-4280	Utilities	$4,800.00	$3,734.85
					$59.99				
22	**OFFICE PEEPS, INC., P.O. BOX 907, WATERTOWN, SD, 57201-0907**								
841087-0	02/20/19	CLIP BINDER/FASTENER	03/05/19	$5.21	$5.21	602-32-4260	Supplies	$6,750.00	$6,021.16
841087-1	02/20/19	ENVELOPE/COPY HOLDER	03/05/19	$23.76	$23.76	602-32-4260	Supplies	$6,750.00	$6,021.16
841087-0	02/20/19	CLIP BINDER/FASTENER	03/05/19	$5.21	$5.21	603-32-4260	Supplies	$7,000.00	$6,336.48
841087-1	02/20/19	ENVELOPE/COPY HOLDER	03/05/19	$23.76	$23.76	603-32-4260	Supplies	$7,000.00	$6,336.48
841087-0	02/20/19	CLIP BINDER/FASTENER	03/05/19	$5.21	$5.21	604-32-4260	Supplies	$6,500.00	$5,803.81
841087-1	02/20/19	ENVELOPE/COPY HOLDER	03/05/19	$23.76	$23.76	604-32-4260	Supplies	$6,500.00	$5,803.81
					$86.91				
120	**OTTERTAIL POWER COMPANY, P.O. BOX 2002, FERGUS FALLS, MN, 56538-2002**								
56529	02/15/19	ELECTRIC-AIRPORT	03/05/19	$890.25	$890.25	606-11-4280	Utilities	$5,500.00	$4,862.88
					$890.25				
1560	**PIPE MASTERS, PO BOX 26, WATERTOWN, SD, 57201-0026**								
124951	02/23/19	CLEAN LIFT STATION BY AHLERS	03/05/19	$1,350.00	$1,350.00	604-31-4260	Supplies	$8,500.00	$8,008.91
					$1,350.00				
126	**POWERPLAN OIB, 21310 NETWORK PL., CHICAGO, IL, 60673-1213**								
P06741	02/27/19	BELT SET/CREDIT RETURNED FROM INVOICE #P96456 DATED 1/18/2018	03/05/19	($43.98)	($43.98)	101-04-4250	Repairs	$7,500.00	$7,060.98
P08978	02/19/19	FAN/LATCH/BRACKET/NOBIN FOR BLADE 770	03/05/19	$461.58	$461.58	101-04-4250	Repairs	$7,500.00	$7,060.98
					$417.60				
1400	**PRODUCTIVITY PLUS ACCOUNT, PO BOX 78004, PHOENIX, AZ, 85062-8004**								
994358	01/23/19	TRAVEL AND MILEAGE/LABOR/500 HOUR PRO CARE-LOADER	03/05/19	$435.31	$435.31	101-04-4250	Repairs	$7,500.00	$7,060.98
					$435.31				

CITY OF FLANDREAU

Council Approval Report for First National Bank--500330

(Council Approval Report)

Vendor InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted $	YTD Balance
11	SD DEPT OF ENVIRONMENT & NATURAL RESOURCES, JOE FOSS BUILDING, 523 E CAPITOL, PIERRE, SD, 57501-3182								
1-31-2019	01/31/19	ANNUAL FEES-FY2019 FEE STORMWATER FEE-PERMIT #SDR101I120-	03/05/19	$125.00	$125.00	602-31-4293	Contract/Agreement	$100.00	$100.00
1-31-2019	01/31/19	ANNUAL FEES-FY2019 FEE STORMWATER FEE-PERMIT #SDR101I120-	03/05/19	$125.00	$125.00	604-31-4293	Contract/Agreement	$1,800.00	$1,800.00
					$250.00				
84	SD DEPT. OF HEALTH PUBLIC LAB SERVICES, 615 E 4TH ST, PIERRE, SD, 57501-9971								
10586640	02/15/19	WATER SAMPLES	03/05/19	$45.00	$45.00	602-31-4297	Test Samples	$1,700.00	$1,655.00
					$45.00				
92	SD RETIREMENT SYSTEM, P.O. BOX 968, SIOUX FALLS, SD, 57101-0968								
2-2019	02/27/19	RETIREMENT	03/05/19	$5,911.30	$5,911.30	101-00-2161	Retirement Payable	$0.00	($5,911.30)
2-2019	02/27/19	RETIREMENT	03/05/19	$66.76	$66.76	211-00-2161	Retirement Payable	$0.00	($66.76)
2-2019	02/27/19	RETIREMENT	03/05/19	$1,123.80	$1,123.80	602-00-2161	Retirement Payable	$0.00	($1,123.80)
2-2019	02/27/19	RETIREMENT	03/05/19	$2,270.54	$2,270.54	603-00-2161	Retirement Payable	$0.00	($2,270.54)
2-2019	02/27/19	RETIREMENT	03/05/19	$959.00	$959.00	604-00-2161	Retirement Payable	$0.00	($959.00)
2-2019	02/27/19	RETIREMENT	03/05/19	$39.12	$39.12	606-00-2161	Retirement Payable	$0.00	($39.12)
2-2019	02/27/19	RETIREMENT	03/05/19	$58.68	$58.68	612-00-2161	Retirement Payable	$0.00	($58.68)
					$10,429.20				
141	SD SUPPLEMENTAL RETIREMENT PLAN, , P.O. BOX 1098, PIERRE, SD, 57501-1098								
2-27-2019	02/27/19	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/05/19	$38.46	$38.46	101-17-4135	Retirement-Special	$1,000.00	$884.62
2-27-2019	02/27/19	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/05/19	$38.46	$38.46	602-32-4135	Retirement-Special	$1,000.00	$884.62
2-27-2019	02/27/19	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/05/19	$76.93	$76.93	603-32-4135	Retirement-Special	$2,000.00	$1,769.21
2-27-2019	02/27/19	SUPPLEMENTAL RETIREMENT-JEFF PEDERSON	03/05/19	$38.46	$38.46	604-32-4135	Retirement-Special	$1,000.00	$884.62
					$192.31				
1743	SOLOMON CORP., PO BOX 245, SOLOMON, KS, 67480-0245								
317445	02/15/19	150KVA, 3 PHASE, PADMOUNT-LOCKER-PHASE 4-ELECTRIC DIST IMPROVEMENTS	03/05/19	$4,500.00	$4,500.00	603-31-5301	Electric Distribution Imp (	$0.00	($17,265.00)
					$4,500.00				
1665	STANDARD INSURANCE COMPANY, PO BOX 645311, CINCINNATI, OH, 45264-5311								
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$4.23	$4.23	101-00-2168	Life Insurance Payable	$0.00	($4.21)
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$50.70	$50.70	101-02-4209	Insurance- Life A/P	$764.00	$700.52
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$110.76	$110.76	101-03-4209	Insurance- Life A/P	$1,380.00	$1,269.24
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$21.30	$21.30	101-04-4209	Insurance- Life A/P	$268.00	$246.70
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$4.26	$4.26	101-08-4209	Insurance- Life A/P	$63.00	$58.74
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$1.70	$1.70	101-17-4209	Insurance- Life A/P	$97.00	$95.30
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$2.13	$2.13	211-10-4209	Insurance- Life A/P	$26.00	$23.87

CITY OF FLANDREAU

Council Approval Report for First National Bank--500330

(Council Approval Report)

Vendor									
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted $	YTD Balance
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$4.22	$4.22	602-00-2168	Life Insurance Payable	$0.00	($4.22)
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$10.65	$10.65	602-31-4209	Insurance- Life A/P	$128.00	$117.35
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$10.22	$10.22	602-32-4209	Insurance- Life A/P	$199.00	$188.78
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$13.44	$13.44	603-00-2168	Life Insurance Payable	$0.00	($13.44)
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$27.69	$27.69	603-31-4209	Insurance- Life A/P	$332.00	$304.31
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$9.37	$9.37	603-32-4209	Insurance- Life A/P	$239.00	$229.63
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$4.22	$4.22	604-00-2168	Life Insurance Payable	$0.00	($4.22)
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$10.65	$10.65	604-31-4209	Insurance- Life A/P	$128.00	$117.35
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$5.54	$5.54	604-32-4209	Insurance- Life A/P	$145.00	$139.46
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$1.02	$1.02	606-11-4209	Insurance- Life A/P	$12.00	$10.98
3-2019	02/15/19	LIFE INSURANCE	03/05/19	$1.53	$1.53	612-05-4209	Insurance- Life A/P	$18.00	$16.47
					$293.63				
983	**STUART C. IRBY COMPANY, P. O. BOX 741001, ATLANTA, GA, 30384-1001**								
S011202741.001	02/11/19	MOLDED BOX PAD-PHASE #4-ELECTRIC DIST IMPROVEMENTS	03/05/19	$5,475.00	$5,475.00	603-31-5301	Electric Distribution Imp (	$0.00	($17,265.00)
					$5,475.00				
1757	**TAYLOR WHITE, 205 S CRESCENT ST, FLANDREAU, SD, 57028-1717**								
2-10-2019	02/10/19	PIERRE-GAS/OIL	03/05/19	$37.75	$37.75	101-02-4263	Gas/Oil	$16,000.00	$14,721.70
2-2019	02/23/19	PIERRE, GAS/OIL	03/05/19	$40.00	$40.00	101-02-4263	Gas/Oil	$16,000.00	$14,721.70
					$77.75				
	VANESSA RENTERIA, MICHAEL POLMATEER, PO BOX 84, COLMAN, SD, 57017-0084								
01-00667-05 V RE	02/24/19	UTILITY BILLING REFUND-01-00667-05-VANESSA RENTERIA/MICHAEL POLMATEER	03/05/19	$72.66	$72.66	603-31-3441	Utility Sales	$2,665,000.00	$2,163,044.92
					$72.66				
1456	**VAST BROADBAND, PO BOX 35153, SEATTLE, WA, 98124-5153**								
2-2019 FIRE DEPT	02/24/19	702301 FIRE DEPT/PHONE/CABLE/INTERNET	03/05/19	$39.52	$39.52	101-03-4280	Utilities	$4,800.00	$3,734.85
2-2019 POOL	02/24/19	701401 POOL-PHONE	03/05/19	$39.52	$39.52	101-07-4280	Utilities	$16,500.00	$16,248.52
011847702-C CEN	02/24/19	PHONE	03/05/19	$39.99	$39.99	101-10-4280	Utilities	$10,000.00	$8,040.84
2-2019-OFFICE	02/24/19	702101 OFFICE-PHONE/CABLE/INTERNET	03/05/19	$88.93	$88.93	602-32-4280	Utilities	$3,500.00	$2,874.91
2-2019-OFFICE	02/24/19	702101 OFFICE-PHONE/CABLE/INTERNET	03/05/19	$39.01	$39.01	603-31-4280	Utilities	$7,500.00	$5,916.35
2-2019-OFFICE	02/24/19	702101 OFFICE-PHONE/CABLE/INTERNET	03/05/19	$88.93	$88.93	603-32-4280	Utilities	$3,800.00	$3,061.48
2-2019-OFFICE	02/24/19	702101 OFFICE-PHONE/CABLE/INTERNET	03/05/19	$88.93	$88.93	604-32-4280	Utilities	$4,000.00	$3,360.72
					$424.83				
136	**VISION SERVICE PLAN, FILE # 73280, P.O. BOX 60000, SAN FRANCISCO, CA, 94160-3280**								
3-2019	02/27/19	VISION INSURANCE	03/05/19	$129.50	$129.50	101-00-2157	Vision Insurance Payable	$0.00	($125.50)
3-2019	02/27/19	VISION INSURANCE	03/05/19	$2.00	$2.00	211-00-2157	Vision Insurance Payable	$0.00	($2.00)
3-2019	02/27/19	VISION INSURANCE	03/05/19	$30.66	$30.66	602-00-2157	Vision Insurance Payable	$0.00	($30.66)
3-2019	02/27/19	VISION INSURANCE	03/05/19	$47.68	$47.68	603-00-2157	Vision Insurance Payable	$0.00	($47.68)

CITY OF FLANDREAU

Council Approval Report for First National Bank--500330

(Council Approval Report)

Vendor									
InvoiceNumber	Date	Description	Due Date	Invoice Amt	Approved Amt	Account Number	Account Description	Budgeted $	YTD Balance
3-2019	02/27/19	VISION INSURANCE	03/05/19	$21.44	$21.44	604-00-2157	Vision Insurance Payable	$0.00	($21.44)
3-2019	02/27/19	VISION INSURANCE	03/05/19	$0.96	$0.96	606-00-2157	Vision Insurance Payable	$0.00	($0.96)
3-2019	02/27/19	VISION INSURANCE	03/05/19	$1.44	$1.44	612-00-2157	Vision Insurance Payable	$0.00	($1.44)
					$233.68				
			Total Bills To Pay:		$105,390.73				

Agenda Action Form
Flandreau City Council

Meeting Date: 3/4/2019

Title: Award Bid for Cemetery Land Lease

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: Sealed bids for leasing City-owned real estate located near the Union Cemetery for the 2019 growing season were accepted until 1:30 p.m. on Wednesday, February 20th. One sealed bid was received in the amount of $1,620.00 per year from Michael Johnson, who has leased the property for several years. The land lease is for the 2019 growing season with the option of two one-year incremental extensions. Cash rent is due in May and October of each year.

Justification: Utilize and generate income for vacant land owned by the City

Financial Consideration: Cash rent proceeds will be credited to the Cemetery Fund

City Administrator's Recommendation: Approve.

Attachment: Notice to Bidders (advertised February 6th and 13th, 2019)

NOTICE TO BIDDERS

The City of Flandreau, South Dakota, will accept sealed bids on leasing City-owned real estate located near the Cemetery, as described below, for the 2019 Growing Season with the option of two one-year incremental extensions:

Farm hay land of approximately the East Ten (10) acres of Outlot Twenty-Six (26) in the Northwest Quarter (NW ¼) of Section Twenty-Seven (27), Township One Hundred Seven (107) North, Range Forty-Eight (48) West, Moody County, South Dakota (North of Cemetery) and approximately Twelve and Seventy-Nine Tenths (12.79) acres of Tract F of Johnson's Addition in the Southwest Quarter (SW ¼) of Section Twenty-Seven (27), Township One Hundred Seven (107) North, Range Forty-Eight (48) West, Moody County, South Dakota (located on the West end of Cemetery). Annual cash rent shall be paid as follows: One half will be due May 1st, 2019 and the second half by October 1st, 2019 with the same payment schedule for each subsequent year, if extended.

Sealed bids must be submitted to the City Administrator at the City Office located at 1005 West Elm Avenue, Flandreau, no later than 1:30 p.m. on Wednesday, February 20th, 2019. Sealed bids received will be publicly opened and read aloud at 1:30 p.m., Wednesday, February 20th, 2019 at the City Council Chambers, 1005 W. Elm Avenue, Flandreau. Bid will be awarded at the City Council Meeting on Monday, March 4th, 2019.

The City of Flandreau reserves the right to reject any and all bids.

Jeff Pederson
City Administrator

Publish: February 6th and 13th, 2019 "at approximate cost"

Agenda Action Form
Flandreau City Council

Meeting Date: 3/4/2019

Title: South Dakota Department of Transportation Agency Agreement

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: State law requires that all federal funding for airports goes through the SDDOT before being distributed to the airport sponsor. The City of Flandreau pays all costs for Airport Improvement Program (AIP) projects and then SDDOT reimburses the federal share of those costs. This Agency Agreement is a blanket agreement that applies to all FAA funds and will be kept on file and updated as necessary. Separate State financial agreements are issued for each AIP project as appropriate that determine the state's share of that project's cost. The agreement needs to be signed by the Mayor and returned to SDDOT with an executed copy of the minutes that authorize the Mayor to sign as the authorized representative for the City of Flandreau.

Justification: Required per SDCL 50-7-17 and SDCL 50-4-1

Financial Consideration: Funding agent is necessary to reimburse the federal funds to the City for 90% of AIP project costs

City Administrator's Recommendation: Approve.

Attachment: Agency Agreement between SDDOT and City of Flandreau

AGENCY AGREEMENT
BETWEEN
STATE OF SOUTH DAKOTA
DEPARTMENT OF TRANSPORTATION
AND
CITY OF FLANDREAU

This Agreement is made and entered into by and between the State of South Dakota, acting by and through its Department of Transportation, referred to in this Agreement as the "STATE," and the city of Flandreau, South Dakota, referred to in this Agreement as the "SPONSOR."

BACKGROUND:

1. South Dakota Codified Law ("SDCL") § 50-7-17 provides "[n]o governmental agency in this state, whether acting alone or jointly with another governmental agency, may submit to the administrator of the federal aviation administration any project application under the provisions of any act of Congress which provides airport planning, construction, and development funds or other funds for the expansion and improvement of the airport system as such act shall pertain to the State of South Dakota, unless the project application has been first approved by the department (South Dakota Department of Transportation). No governmental agency may directly receive or disburse any funds granted by the United States under such act, but the governmental agency shall designate the department as its agent to receive and disburse funds."

2. The SPONSOR wishes to develop a municipal airport and seeks federal funding under the terms of any act of Congress ("ACT").

3. Pursuant to SDCL § 50-4-1, the STATE has statutory authority to assist in the development of aviation and aviation facilities within the state for the purpose of safeguarding the interests of those engaged in all phases of the industry and of the general public and promoting aeronautics.

4. The designation of the STATE as the SPONSOR'S agent to accept and receive federal funds on the SPONSOR'S behalf for airports or other airport purposes and to contract for the acquisition, construction, improvement, maintenance, or operation of airports or other aviation facilities is necessary in order for the SPONSOR to secure the financial assistance and aid it needs for the development of the airport.

THE PARTIES AGREE AS FOLLOWS:

1. THE STATE'S RESPONSIBILITIES

   A. The STATE will act as agent of the SPONSOR pertaining to the planning, prosecution, and completion of the airport development included and described in the above-mentioned project application submitted to secure federal aid, including, but not limited to, the following:

      (1) The receipt and disbursement of all funds required to pay the costs of the proposed project including the receipt and disbursement of all funds made available by the federal government to pay the federal share of allowable project costs. The federal funds will be paid to SPONSOR under such terms and conditions as may be imposed by the Federal Aviation Administration ("FAA") in making the grant.

      (2) The performance of all administrative services required in the preparation and processing of project documents and in securing approval of the project and the payment of applicants for grant payments by the federal government.

   B. The STATE acknowledges the approval of the project and project applications for the development of the airport by the SPONSOR to be submitted to the FAA under the provisions of the ACT.

C. The STATE, upon receipt of any funds to be deposited with the State Treasurer of South Dakota in accordance with the laws of the State of South Dakota appertaining to the deposit of federal and public funds, will cause a state warrant to be issued to the SPONSOR for the funds upon presentation of verified invoices or receipts for the funds, duly executed by the SPONSOR and approved by the STATE.

2. SPONSOR'S RESPONSIBILITIES

A. The SPONSOR agrees, after approval of the project application by the FAA and upon the acceptance of the grant agreement, the SPONSOR will perform or cause to be performed the development and management of the airport in the manner set forth in the grant agreement and under the conditions and terms as imposed by the ACT and any amendments, the rules and regulations of the FAA, and any supplemental guidance or grant assurances. The SPONSOR further agrees to assume all responsibilities and obligations pertaining to the ownership of airport property and to continued operation and maintenance of the airport as set for in the application for federal assistance (FAA Form 5100-100) submitted for a grant of federal funds.

B. The SPONSOR understands, pursuant to the ACT, federal laws, regulations, executive orders, policies, guidelines, and requirements as they relate to the application, acceptance, and use of federal funds for this project, the SPONSOR, as a recipient of federal assistance, must include specific contract provisions in certain contracts, requests for proposals, or invitations to bid.

C. As owner of legal title to the airport property, the SPONSOR will take such formal action as may be required by the provisions of the ACT and the regulations issued pursuant to the ACT.

D. The SPONSOR will provide to the STATE an original and duplicate of all communications and notices with regard to the proposed project.

3. Nothing contained in this Agreement is intended to be, nor will it be construed to be, in violation of the laws of the United States or the State of South Dakota, nor in violation of the rules and regulations of the FAA or the STATE.

4. The SPONSOR has designated its Mayor as the SPONSOR'S authorized representative and has empowered the Mayor with the authority to sign this Agreement on behalf of the SPONSOR. A copy of the SPONSOR'S Commission or Council minutes or resolution authorizing the execution of this Agreement by the Mayor as the SPONSOR'S authorized representative is attached to this Agreement as **Exhibit A**.

This Agreement is binding upon the signatories not as individuals but solely in their capacities as officials of their respective organizations and acknowledges proper action of the STATE and the SPONSOR to enter into the same.

City of Flandreau, South Dakota

By: _____

Its: Mayor

Date: _____

Attest:

_____
City Auditor/Clerk

(CITY SEAL)

State of South Dakota
Department of Transportation

By: _____

Its: _____

Date: _____

Agenda Action Form
Flandreau City Council

Meeting Date: 3/4/2019

Title: Incentive Increase for Ryan Sherman

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: Ryan Sherman, Apprentice Lineman, has completed Book Three of the Merchant Job Training and Safety materials used for lineman training so he is now eligible for an incentive increase. It would change his current pay rate of $21.20 per hour to a new rate of $21.85 per hour effective February 27th, 2019.

Justification: Wage amount based on the Employee Wage Scale

Financial Consideration: Electric Department salary budget

City Administrator's Recommendation: Approval

Attachments: None

Agenda Action Form
Flandreau City Council

Meeting Date: 3/4/2019

Title: Pay Increase for Taylor White

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: Taylor White, Flandreau Police Officer, is eligible for a pay increase as he completed his certification training and graduated on March 1st, 2019. He will move from the non-certified officer pay scale to the certified officer pay scale. This move changes his pay rate of $16.28 per hour to a new rate of $18.86 per hour effective March 1st, 2019. Moving forward, he will receive six month step increases until he reaches the top of the certified officer pay scale.

Justification: Wage amount based on the Employee Wage Scale

Financial Consideration: Police Department salary budget

City Administrator's Recommendation: Approval

Attachments: None

Agenda Action Form
Flandreau City Council

Meeting Date: 3/4/2019

Title: Application for Temporary On-Sale Liquor License

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: An application for a temporary on-sale liquor license has been submitted by Blue Jays for a Bean Bag Tournament fundraiser for the Cardinals Baseball Association, to be held at the William J. Janklow Community Center on March 8th, 2019.

Justification: Required per SDCL 35-4-124

Financial Consideration: $25.00 Permit Fee will be credited to the General Fund

City Administrator's Recommendation: Approval

Attachments: Application for Temporary On-Sale Liquor License

APPLICATION FOR TEMPORARY ON-SALE LICENSE
ACCORDING TO SDCL 35-4-124

NAME OF APPLICANT: BLUE JAYS
ADDRESS: 409 Bill Davis Drive / Hwy 34
TELEPHONE NUMBER: (605) 997-3992 (864-0135 Kevin) (864-1129 Sam)
Cardinals Baseball — Bean Bag Fundraiser

I, the undersigned, hereby make application to the CITY OF FLANDREAU, SOUTH DAKOTA for a temporary on-sale license to be operated at the City's Convention Hall/Community Center for the following period of time (not exceeding 5 consecutive days): from 3:00 o'clock P.m. on the 8th day of March, 2019 to 1:00 o'clock A.m. on the 9th day of March, 2019.

In making this application, I understand that all State Laws governing on-sale licenses apply including the hours of authorized sale/consumption and the prohibitions regarding the presence and/or sale to minors.

Dated this 25 day of FEBUARY.

Applicant's Signature

TEMPORARY PERMIT

Having considered the foregoing Application and approving the same, the governing body of the City of Flandreau, South Dakota issues to said applicant a temporary on-sale license upon the property described above during the hours set forth in the application subject to and as authorized by SDCL 35-4-124.

Dated this _____ day of _____, _____.

CITY OF FLANDREAU, SD

By:_____

Mayor

APPROVED BY COUNCIL

_____
Date

Agenda Action Form
Flandreau City Council

Meeting Date: 3/4/2019

Title: Application for Temporary On-Sale Liquor License

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: An application for a temporary on-sale liquor license has been submitted by Mad Mary's for a National Wild Turkey Federation, Big Sioux Chapter, meeting and banquet to be held at the William J. Janklow Community Center on March 16th, 2019.

Justification: Required per SDCL 35-4-124

Financial Consideration: $25.00 Permit Fee will be credited to the General Fund

City Administrator's Recommendation: Approval

Attachments: Application for Temporary On-Sale Liquor License

APPLICATION FOR TEMPORARY ON-SALE LICENSE
ACCORDING TO SDCL 35-4-124

NAME OF APPLICANT: Mad Mary's
ADDRESS: 306 N Veterans St Flandreau, SD
TELEPHONE NUMBER: 997-9901 Cell 605-645-3821
NWTF - Big Sioux Chapter

I, the undersigned, hereby make application to the CITY OF FLANDREAU, SOUTH DAKOTA for a temporary on-sale license to be operated at the City's Convention Hall/Community Center for the following period of time (not exceeding 5 consecutive days): from 3:00 o'clock A.m. on the 16th day of March, 2019 to 2:00 o'clock A.m. on the 17th day of March, 2019.

In making this application, I understand that all State Laws governing on-sale licenses apply including the hours of authorized sale/consumption and the prohibitions regarding the presence and/or sale to minors.

Dated this 22 day of February, 2019.

Applicant's Signature

TEMPORARY PERMIT

Having considered the foregoing Application and approving the same, the governing body of the City of Flandreau, South Dakota issues to said applicant a temporary on-sale license upon the property described above during the hours set forth in the application subject to and as authorized by SDCL 35-4-124.

Dated this _____ day of _____, _____.

CITY OF FLANDREAU, SD

By:_____

Mayor

APPROVED BY COUNCIL

_____
Date

Agenda Action Form
Flandreau City Council

Meeting Date: 3/4/2019

Title: Application for Temporary On-Sale Liquor License

☒ Motion ☐ Resolution ☐ Ordinance ☐ Other

Background Information: An application for a temporary on-sale liquor license has been submitted by Bar X Bar for a Loiseau Construction meeting to be held at the William J. Janklow Community Center on March 22nd, 2019.

Justification: Required per SDCL 35-4-124

Financial Consideration: $25.00 Permit Fee will be credited to the General Fund

City Administrator's Recommendation: Approval

Attachments: Application for Temporary On-Sale Liquor License

APPLICATION FOR TEMPORARY ON-SALE LICENSE
ACCORDING TO SDCL 35-4-124

NAME OF APPLICANT: Bar X Bar, Inc
ADDRESS: 118 N. Wind St.
TELEPHONE NUMBER: 997-3112

Loiseau Construction Safety Meeting

I, the undersigned, hereby make application to the CITY OF FLANDREAU, SOUTH DAKOTA for a temporary on-sale license to be operated at the City's Convention Hall/Community Center for the following period of time (not exceeding 5 consecutive days): from 5:00 o'clock P.m. on the 22nd day of March, 2019 to 12:00 o'clock P.m. on the 22nd day of March, 2019.

In making this application, I understand that all State Laws governing on-sale licenses apply including the hours of authorized sale/consumption and the prohibitions regarding the presence and/or sale to minors.

Dated this 14 day of Feb., 19.

Kim H
Applicant's Signature

TEMPORARY PERMIT

Having considered the foregoing Application and approving the same, the governing body of the City of Flandreau, South Dakota issues to said applicant a temporary on-sale license upon the property described above during the hours set forth in the application subject to and as authorized by SDCL 35-4-124.

Dated this _____ day of _____, _____.

CITY OF FLANDREAU, SD

By:_____

Mayor

APPROVED BY COUNCIL

_____
Date